

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** November 13, 2007  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:  
Discussion of Security IC 5-14-1.5-6.1(b)(C)  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 10/22/07  
Approval of Executive Session Memoranda: 11/13/07
- 1:50 p.m. Highway Business:  
Road Cut Permits:  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreements and/or Supplements  
Reimbursable Utility Agreement – Marathon Pipeline for SS #33063-Fall Rd/Sugar Run Creek  
Supplemental Agreement #2 – Butler, Fairman & Seufert for SS#31002  
Supplemental Agreement #2 – Beam, Longest & Neff – Bridge #133  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence:  
Willie Bentley – Speed Limit & “School Bus Stop Ahead” Warning Signs – 196<sup>th</sup> St. between Promise Rd., and S.R. 13 – Noblesville/Wayne Township  
Dwight W. Stromberg – “Hidden Drive” Warning Sign – 11959 E. 191<sup>st</sup> St – Wayne Township  
Kim Berebitsky – Speed Hump on titan Run – Clay Township  
David D. Gill – “Hazardous Intersection” Warning Sign – 146<sup>th</sup> St & Adios Pass – Washington Township  
Kristine Wiseman – Change Lane Usage – 146<sup>th</sup> & Western Way/Clay Terrace Blvd. – Washington Township  
Robert D. Watson, III – Street Lights – 104<sup>th</sup> & Comb St – Clay Township  
Mindi Schmidt – Stop Ahead and Double Arrow Warning Sign – 106<sup>th</sup> St. & Mollenkopf Rd., - Fall Creek Township  
Official Actions  
Bridge #133 – Right of Way Assurance Letter  
Bridge #224 – Allisonville Road over Stony Creek – Scope of Work Determination  
Correspondence Request  
Announcements
- 2:00 p.m. 146<sup>th</sup> Street Curb Cuts – Ken Brasser

## HAMILTON COUNTY BOARD OF COMMISSIONERS

- 2:15 p.m. Break
- 2:20 p.m. Delaware Township Assistance Appeal – John Basso
- 2:25 p.m. ISSD – BJ Casali  
AT&T Order
- 2:30 p.m. Commissioner Committee Reports
- 3:00 p.m. Attorney
- 3:05 p.m. Administrative Assistant  
Clay Regional Waste Board Appointment
- 3:10 p.m. Sheriff
- 3:15 p.m. Auditor  
Liability Trust Claim  
Approval of Transit Grant Deobligation of Funds  
Approval of Transit Grant INDOT Voucher  
Capital Asset Notification Form  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims
- 3:20 p.m. Employee Benefit Plan Amendment – Sheena Randall

### *Recess to Conference Room 1A*

- 3:30 p.m. Hamilton County Seat Study – Larry Dawson  
Community Corrections Project Update – John Barbee

### Tabled Items

- Picnic Tables for Courthouse Square (9/26/05)  
Conference Room Chairs (5/14/07)  
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)  
IRU Interlocal Agreement with Fishers (7/9/07)  
First Indiana Bank Lot Parking (8/27/07)

### Outstanding Items

- Wellhead Protection Ordinance (7/23/07)